

LO1000014897

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

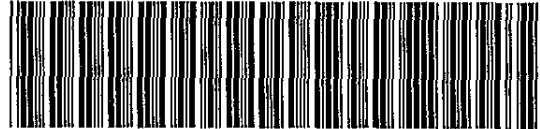
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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DIVISION OF CORPORATIONS
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8 August 2003

Corporate Filings
Division of Corporations
Department of State
PO Box 6327
Tallahassee, Florida 32314

Subject: Articles of Amendment, Filing

Corporate Filings:

In accordance with the relevant instructions found at Sunbiz.org, please find enclosed:

1. Articles of Amendment to Articles of Organization of Keltic Ventures LLC (Document L01000014897, FEI 651135414).
2. Our check for \$30.00, which covers the Filing Fee, and a Certificate of Status.

Please send the acknowledgement and certificate to:

Hampton Powers
1301 8th Avenue West
Bradenton, FL 34205

Should you have questions regarding this matter, please contact me at (941) 741-8696.

With thanks,

A handwritten signature in black ink that reads "Ham Powers II".

Hampton M. Powers II
Managing Director

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**Articles of Amendment
to
Articles of Organization
of**

Keltic Ventures LLC
(Present Name)
(A Florida Limited Liability Company)

First: The date of filing of the articles of organization was 30 August 2001.

Second: The following amendments to the articles of organization were adopted by the limited liability company:

Article I

The name of the Limited Liability Company is
POWERS & ANDERSON LLC

Article II

The mailing address of the Limited Liability Company is
1301 8TH AVENUE WEST
BRADENTON, FL 34205

Article V

The name and address of members/managers are:

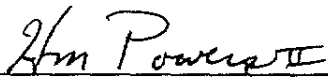
Title: MGR
TIMOTHY W. ANDERSON
1325 2ND AVENUE WEST
APT. 4
BRADENTON, FL, US 34205

Title: MGRM
HAMPTON M. POWERS II
12011 N. 52ND STREET
TEMPLE TERRACE, FL, US 33617

Title: Member
PAMELA K. POWERS
10110 HAWTHORNE PLACE DRIVE
#305
RIVERVIEW, FL, US 33569

There are no other amendments.

Dated: 8 August 2003.



Signature of a member or authorized representative of a member

Hampton M. Powers II

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